

**U.S. District Court**  
**Southern District of Florida (West Palm Beach)**  
**CIVIL DOCKET FOR CASE #: 9:18-cv-81750-DMM**

Scott v. Internal Revenue Service  
Assigned to: Judge Donald M. Middlebrooks  
Referred to: Magistrate Judge Dave Lee Brannon  
Cause: 05:0552 Freedom of Information Act

Date Filed: 12/26/2018  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****James E Scott**

represented by **James E Scott**  
12155 Monroe Street  
Wellington, FL 33414  
PRO SE

V.

**Defendant****Internal Revenue Service**

represented by **Noticing Non Active AUSA**  
Email: [USAFLS-NonActiveAUSA@usdoj.gov](mailto:USAFLS-NonActiveAUSA@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Carlos Javier Raurell**  
United States Attorney's Office  
99 NE 4 Street  
Miami, FL 33132  
305-961-9243  
Fax: 305-530-7139  
Email: [carlos.raurell@usdoj.gov](mailto:carlos.raurell@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Catriona M. Coppler**  
Department of Justice, Tax Division  
PO Box 227, Ben Franklin Station  
Washington, DC 20044  
202-514-5153  
Email: [Catriona.M.Coppler@usdoj.gov](mailto:Catriona.M.Coppler@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
12/26/2018	<u>1</u>	COMPLAINT For Injunctive Relief against Internal Revenue Service. Filing fees \$ 400.00 Receipt#: FLS 9-6101, filed by James E Scott.(dj) (Entered: 12/26/2018)
12/26/2018	<u>2</u>	Judge Assignment to Judge Donald M. Middlebrooks and Magistrate Judge Dave Lee Brannon (dj) (Entered: 12/26/2018)
12/26/2018	<u>3</u>	Summons Issued as to Internal Revenue Service. (dj) (Entered: 12/26/2018)
01/11/2019	<u>4</u>	ACKNOWLEDGMENT OF SERVICE as to U.S. Attorney General, U.S. Attorney and Internal Revenue Service. (kpe) (Entered: 01/11/2019)
01/14/2019	<u>5</u>	Defendant's MOTION to Stay <i>Action in Light of Lapse in Appropriations</i> by Internal Revenue Service. Attorney Carlos Javier Raurell added to party Internal Revenue Service(pty:dft). Responses due by 1/28/2019 (Raurell, Carlos) (Entered: 01/14/2019)

01/15/2019	<u>6</u>	PLAINTIFF'S OBJECTIONS TO DEFENDANT'S MOTION TO STAY ACTION IN LIGHT OF LAPSE OF APPROPRIATIONS re <u>5</u> Defendant's MOTION to Stay <i>Action in Light of Lapse in Appropriations</i> filed by James E Scott. Replies due by 1/22/2019. (drz) (Entered: 01/15/2019)
01/15/2019	<u>7</u>	ORDER granting <u>5</u> Motion to Stay. Signed by Judge Donald M. Middlebrooks on 1/15/2019. <i>See attached document for full details.</i> (ar2) (Entered: 01/15/2019)
01/28/2019	<u>8</u>	Motion to Lift Stay by Internal Revenue Service. Attorney Catriona M. Coppler added to party Internal Revenue Service(pty:dft). Responses due by 2/11/2019 (Attachments: # <u>1</u> Text of Proposed Order)(Coppler, Catriona) Modified Relief on 1/29/2019 (ls). Added MOTION for Extension of Time to File Response/Reply/Answer as to <u>1</u> Complaint on 1/29/2019 (ls). (Entered: 01/28/2019)
01/29/2019	<u>9</u>	Clerks Notice to Filer re <u>8</u> MOTION for Extension of Time to File Answer and to Lift Stay re <u>7</u> Order on Motion to Stay. <b>Motion with Multiple Reliefs Filed as One Relief</b> ; ERROR – The Filer selected only one relief event and failed to select the additional corresponding events for each relief requested in the motion. The docket entry was corrected by the Clerk. It is not necessary to refile this document but future filings must comply with the instructions in the CM/ECF Attorney User's Manual. <b>AND Wrong Motion Relief(s) Selected</b> ; ERROR – The Filer selected the wrong motion relief(s) when docketing the motion. The correction was made by the Clerk. It is not necessary to refile this document but future motions filed must include applicable reliefs. (ls) (Entered: 01/29/2019)
01/29/2019	<u>10</u>	ORDER LIFTING STAY and granting <u>8</u> Motion to Lift Stay and for Extension of Time to Answer Complaint. Internal Revenue Service Answer due 2/27/2019. Signed by Judge Donald M. Middlebrooks on 1/29/2019. <i>See attached document for full details.</i> (ar2) (Entered: 01/30/2019)
02/27/2019	<u>11</u>	ANSWER and Affirmative Defenses to Complaint by Internal Revenue Service. (Coppler, Catriona) (Entered: 02/27/2019)
02/28/2019	<u>12</u>	MOTION for Summary Judgment by James E Scott. Responses due by 3/14/2019 (lk) (Entered: 02/28/2019)
02/28/2019	<u>13</u>	MEMORANDUM in Support re <u>12</u> MOTION for Summary Judgment by James E Scott. (lk) (Entered: 02/28/2019)
03/14/2019	<u>14</u>	RESPONSE in Opposition re <u>12</u> MOTION for Summary Judgment filed by Internal Revenue Service. Replies due by 3/21/2019. (Attachments: # <u>1</u> Response to Plaintiff's Statement of Undisputed Material Facts, # <u>2</u> Declaration of Andrew Keaton)(Coppler, Catriona) (Entered: 03/14/2019)
03/19/2019	<u>15</u>	REPLY to Response to Motion re <u>12</u> MOTION for Summary Judgment filed by James E Scott. (lbc) (Entered: 03/19/2019)
08/30/2019	<u>16</u>	MOTION to Compel <i>Production</i> by James E Scott. Responses due by 9/13/2019 (ar2) (Entered: 08/30/2019)
09/13/2019	<u>17</u>	RESPONSE in Opposition re <u>16</u> MOTION to Compel <i>Production</i> filed by Internal Revenue Service. Replies due by 9/20/2019. (Attachments: # <u>1</u> Second Declaration of Andrew Keaton)(Coppler, Catriona) (Entered: 09/13/2019)